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Office of the President December 3, 2024

Members, Board of Trustees:

REAPPOINTMENT TO BOARD OF DIRECTORS UNIVERSITY OF KENTUCKY GLUCK EQUINE RESEARCH FOUNDATION, INC.

<u>Recommendation</u>: that the Board of Trustees approve the appointments of Hanzly Albina, David Foley and Kate Galvin to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation, Inc. for a four-year term, ending January 2029.

<u>Background</u>: The Nominating Committee of the University of Kentucky Gluck Equine Research Foundation, which includes the Dean of the Martin-Gatton College of Agriculture, Food and Environment, recommended these appointments to the Provost. These appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation and By-Laws for the University of Kentucky Gluck Equine Research Foundation approved by the Board of Trustees at its September 1984 meeting. These nominations are supported by the President and Provost.

Bios for the University of Kentucky Gluck Equine Research Foundation, Inc. Board of Directors

Clifford Barry, Pin Oak Stud

A native of Ireland, Clifford Barry worked at Godolphin Management's Kildangan Stud under Dr. Michael Osborne before coming to Pin Oak in 1988. He became the farm general manager in 1994 and has enjoyed notable successes for Pin Oak that include the 1995 performances of home-breeds Peaks and Valleys, Canadian Sovereign award winner Horse of the Year and Champion Three-Year-Old Male, and Hasten to Add, Canadian Champion Grass Horse, which gained Pin Oak state and national breeder of the year titles. He also values his involvement with the late Pin Oak stallion Maria's Mon, sire of Kentucky Derby winners Monarchos and Super Saver.

Mr. Barry is Director Emeritus of the Kentucky Thoroughbred Association/Kentucky Thoroughbred Owners and Breeders (KTA/KTOB), having served as its board president for two years. He has been a member of the Kentucky Thoroughbred Farm Managers' Club since 1991, serving two terms as director and two terms as treasurer and honored as "2007 Farm Manager of the Year". He is a member of the Thoroughbred Owners and Breeders Association (TOBA), holding the position of trustee between the years 2011-2017, and a member and past director of The Thoroughbred Club. He is also a member of the Grayson-Jockey Club Research Foundation. Mr. Barry and his wife are breeders of multiple graded stakes winners High Limit, Soldat and It's a knockout.

Adam Bowden, Diamond Creek Farm

Adam Bowden is an established standardbred owner, who has branched into the thoroughbred world, and is now enjoying success with his small breeding operation. In 2005, Mr. Bowden and his father established Diamond Creek Farm with a vision to create a breeding operation that focuses on influential bloodlines and producing only quality horses for the sale ring and the racetrack. In 2012, Diamond Creek Farm of Pennsylvania was added.

Cormac Breathnach, Keeneland Association

Cormac Breathnach serves as the director of sales operations for the Keeneland Association. Prior to taking this role in 2021, he worked as the director of stallion nominations at Brereton C. Jones' Airdrie Stud. Prior to taking this role in 2017, he served in a similar role at Adena Springs for eight years. Mr. Breathnach is a graduate of the National University of Ireland, the University of Wisconsin-Madison, and the UK Department of Veterinary Science. In 2001 he completed a Ph.D. at the Gluck Equine Research Center and returned to Gluck as the inaugural recipient of the Paul Mellon Postdoctoral Scholarship. In 2007 he completed a Postdoctoral Scholar in Equine Neonatal Immunology.

Gary Bush, Denali Stud

Since 1980, Gary Bush has worked with thoroughbreds in Central Kentucky and serves as the farm manager of Denali, owned by Craig and Holly Banderoff. Prior to joining Denali in 2006, he was general manager of WinStar Farm for four years and added the title of CEO. Previously he was with Three Chimneys Farm for 20 years, serving as broodmare manager for 14 of those years.

Harold V. "Bo" Goodman, Mt. Brilliant Farm

Bo Goodman is a native of Texas and a graduate of the University of Kentucky College of Agriculture, Food and Environment who now lives in Lexington, Kentucky. He has been involved in the horse business his entire life. With an emphasis on polo, Mr. Goodman's Mt. Brilliant polo team is based at Mt. Brilliant Farm, a thoroughbred and polo nursery owned by the Goodman family. He has traveled extensively for polo, playing in England, Argentina, Wyoming, New York, South Carolina and Florida to name a few.

Among his accomplishments, Mr. Goodman was the youngest person at 16, to win the Ylvisaker Cup, which he has now won twice. He has also participated and been a finalist in the U.S. Open, Gold Cup, National President's Cup, the United States Polo Association (USPA) Copper Cup and the East Coast Open. Mr. Goodman also spends time in the decision-making process for breeding the farm's thoroughbred and polo mares. In addition to his interests in the horse business, he is a member of the board of the Mt. Brilliant Family Foundation, a charitable foundation and supporter of numerous equine and community interests.

Ned Toffey, General Manager Spendthrift Farm

Ned Toffey serves as the general manager of Spendthrift Farm in Lexington. Mr. Toffey graduated from the University of Massachusetts with a degree in Sports Management. He began his career in the thoroughbred industry in 1987 as a groom at Kinderhill Farm in New York and then at Brookdale Farm in Versailles, KY. He later took the position of broodmare manager at Dixiana Farm and then at Three Chimneys Farm in Midway, which he held for seven years.

In 2004, Mr. Toffey became the general manager of B. Wayne Hughes Spendthrift Farm. At Spendthrift Farm he heads a staff of approximately 35 people, who are responsible for the operations of the 850-acre nursery and for maintaining the farm's equine portfolio with acquisitions, planning matings and selling mares, yearlings and weanlings.